

MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL WORKSHOP

February 24, 2015

6:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna met in Workshop Session at 6:30 p.m., February 24, 2015 at the Anna City Hall Administration Building, located at 111 N. Powell Parkway (Hwy 5), regarding the following items:

1. Call to Order.

Mayor Mike Crist called the meeting to order at 6:30 pm.

2. Roll Call and Establishment of Quorum.

Mayor Mike Crist and Council Members James T. Cook, Chad Barnes, Nathan Bryan and Dick Dowd were present. Council Members Lauren Lovato and John Beazley were absent.

Council Member Bryan made the motion to enter closed session at 6:32 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5

NAY 0

ABSTAIN 0

3. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov't Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. **consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071);**
- b. **discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov't Code §551.072); acquisition of right-of-way, easements, and land for municipal facilities;**
- c. **discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To deliberate the offer of a financial or other incentive to a business**

prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed residential and retail developments;

- d. discuss or deliberate personnel matters: City Secretary Update; (Tex. Gov't Code §551.074).

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

Council Member Bryan made the motion to return to open session at 7:29 pm. Council Member Barnes seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

- 4. Consider/Discuss/Action on any items listed on posted agenda for February 24, 2015 City of Anna City Council Regular Meeting or any Closed Session occurring during this Workshop, as necessary.**

Council Member Bryan made the motion to take no action. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0


5. Adjourn.

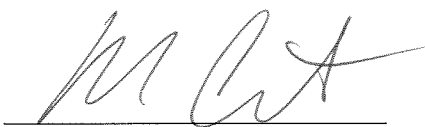
Council Member Bryan made the motion to adjourn at 7:30 pm. Council Member Dowd seconded the motion. Motion passes.

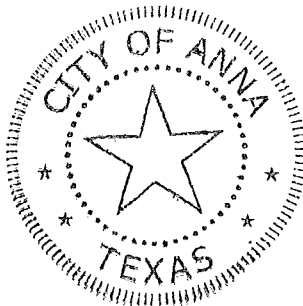
AYE 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:


Natha Wilkison, City Secretary


Mike Crist, Mayor



MINUTES OF
CITY OF ANNA AGENDA NOTICE – CITY COUNCIL REGULAR MEETING

February 24, 2015

7:30 p.m. – Anna City Hall Administration Building

The City Council of the City of Anna Met in Regular Session at 7:30 p.m., February 24, 2015, at the Anna City Hall Administration Building, located at 111 North Powell Parkway (Hwy 5), to consider the following items.

Welcome to the City Council Meeting. Please sign the Sign-In-Sheet as a record of attendance. If you wish to speak on an open-session agenda item please fill out the Opinion/Speaker Registration Form and turn it in to the City Secretary before the meeting starts.

1. Call to Order.

Mayor Mike Crist called the meeting to order at 7:30 pm.

2. Invocation and Pledge of Allegiance.

Mayor Mike Crist gave the invocation.

3. Citizen comments. *Citizens are allowed 3 minutes to speak. The Council is unable to respond to or discuss any issues that are brought up during this section that are not on the agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.*

None

4. Receive reports from Staff or the City Council about items of community interest. *Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

5. **Consent Items.** *These items consist of non-controversial or “housekeeping” items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.*

- a. **Review Quarterly Investment Report. (Clayton Fulton)**
- b. **Approve January 27, 2015 City Council Town Hall and Regular Meeting Minutes.**
- c. **Approve January 30, 2015 City Council Strategic Planning Workshop Meeting Minutes.**

Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

6. **Consider/Discuss/Action regarding a resolution approving an Agreement with the Texas Department of Transportation for Construction Maintenance, and Operation of Safety Lighting. (Joseph Johnson)**

Joseph Johnson Director of Public Works presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

7. **Consider/Discuss/Action regarding a Resolution authorizing the City Manager to execute a purchase order for repairs to well #3 at the West Crossing Pump Station. (Joseph Johnson)**

Joseph Johnson Director of Public Works presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

8. **(a) Public Hearing: To consider public comments on a request by Anna Town Center No 5/HSLT LTD, owner of property, requesting a zoning change from C-1 to Planned Development (PD) Single Family Zoning (SF-60) on an approximate 3.191 acres of land. The subject property is located east of future Leonard Drive and south of future Finley Blvd, generally, east of South Powell Parkway and south of east White Street. (Maurice Schwanke)**

Maurice Schwanke Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:43 pm. John Arnold with Skoburg Co. spoke regarding the zoning change. Mayor Crist closed the public hearing at 7:46 pm.

(b) Consider/Discuss/Act on recommendation regarding the requested zoning change from C-1 to Planned Development (PD) Single Family Zoning (SF-60) on an approximate 3.191 acres of land. (Maurice Schwanke)

Council Member Cook made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

9. Consider/Discuss/Action regarding a resolution approving a Subdivision Improvement Agreement for Anna Crossing, Phase 1. (City Manager)

Philip Sanders City Manager presented the item to council and answered questions. Council Member Barnes made the motion to approve. Council Member Bryan seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

10. Consider/Discuss/Action regarding a resolution approving a Subdivision Improvement Agreement for the Villages of Hurricane Creek. (City Manager)

Philip Sanders City Manager presented the item to council and answered questions. Council Member Bryan made the motion to approve. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

11. (a) Public Hearing: For City Council to hear public comment regarding the creation of a Public Improvement District for The Villages of Hurricane Creek. (City Attorney)

Clark McCoy City Attorney presented the item to council and answered questions. Mayor Crist opened the public hearing at 7:58 pm. There was no public comment. Mayor Crist closed the public hearing at 7:58 pm.

(b) Consider/Discuss/Action regarding a resolution approving the creation of a Public Improvement District for The Villages of Hurricane Creek. (City Attorney)

Council Member Bryan made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

12. Public Hearing: For City Council to hear public comment regarding the proposed rezoning of The Villages of Hurricane Creek from “PD” – single family residential to “PD”– single family residential. (Maurice Schwanke)

Maurice Schwanke Director of Planning and Development presented the item to council and answered questions. Mayor Crist opened the public hearing at 8:02 pm. Shawn Terry spoke regarding the proposed rezoning. This public hearing is held open and will be continued on March 10, 2015 at 7:30 pm.

13. Consider/Discuss/Action regarding a resolution authorizing the City Manager to negotiate an agreement for pre-design architectural services for city facilities. (City Manager)

Philip Sanders City Manager presented the item to council and answered questions. Council Member Barnes made the motion to approve. Mayor Crist seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

14. Briefing/Discussion regarding Fire department grant proposal. (Chief Gothard)

Fire Chief Gothard presented the item to council and answered questions.

Council did not enter closed session.

15. CLOSED SESSION (EXCEPTIONS): Under Tex. Gov’t Code Chapter 551, the City Council may enter into closed session to discuss any items listed or referenced on this agenda under the following exceptions:

- a. consult with legal counsel regarding pending or contemplated litigation and/or on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov’t Code §551.071);
- b. discuss or deliberate the purchase, exchange, lease, or value of real property (Tex. Gov’t Code §551.072); acquisition of right-of-way; easements; and land for municipal facilities;
- c. discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the City has received from a business prospect that the City seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the City is conducting economic development negotiations; or (2) To

deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); proposed residential and retail developments;

- d. discuss or deliberate personnel matters: City Secretary Update; (Tex. Gov't Code §551.074).**

The council further reserves the right to enter into executive session at any time throughout any duly noticed meeting under any applicable exception to the Open Meetings Act.

- 16. Consider/Discuss/Action on any items listed on posted agenda for February 24, 2015 Workshop Session or any closed session occurring during this Regular Meeting, as necessary.**

Council Member Bryan made the motion to take no action. Council Member Dowd seconded the motion. Motion passes.

AYE 5 NAY 0 ABSTAIN 0

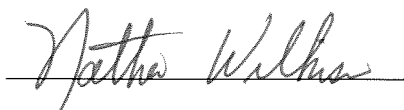
- 17. Adjourn.**

Council Member Bryan made the motion to adjourn at 8:17 pm. Council Member Dowd seconded the motion. Motion passes.

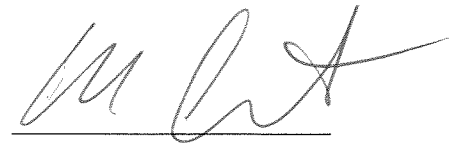
Aye 5 NAY 0 ABSTAIN 0

ATTEST:

APPROVED:



Natha Wilkison, City Secretary



Mike Crist, Mayor

